

INDSOYA LIMITED

Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai – 400021

Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

31st March 2021

To,

The Bombay Stock Exchange Limited Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400001	The Listing Department Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi-110002
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Dear Sirs,

Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 22nd April, 2021 to, inter-alia:

1. consider sub-division of equity shares of the Company in such manner as may be determined by the Board of Directors
2. alteration of Authorised Share Capital Clause of the Company
3. any other matter as permitted by the Chair

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For **Indsoya Limited**



Kailash Chandra Dawda
Director
01744419

Date: 31.03.2021

Place: Mumbai